



AGENDA

HAWTHORN SCHOOL DISTRICT 73
841 West End Court
Vernon Hills, IL 60061

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CoW/REGULAR SESSION OF THE BOARD OF EDUCATION - FEBRUARY 12, 2018

CoW meeting

Call to order - 7:00 p.m.

Pledge of Allegiance

Roll Call

Public Comment – None Scheduled

Presentations – None Scheduled

Recognition – None Scheduled

Building/District Level

Discussion Topics/presentations None Scheduled

Communication

Discussion Topics/presentations None Scheduled

Finance

Discussion Topics/presentations Working Capital Plan

Human Resources

Discussion Topics/presentations None Scheduled

Policy

Discussion Topics/presentations Press 96

SEDOL

Discussion Topics/presentations None Scheduled

Transportation

Discussion Topics/presentations Update on Transportation Bid Process

Reports/Discussion

President's Report Sonali Patil

Superintendent's Report Kindergarten Building Update

- Discussion Items
1. Community Meeting - February 21st
 2. Proposed 2018-2019 Board of Education Meeting Calendar
 3. Operational Cost Kindergarten Building

Committee Reports None Scheduled

Unfinished Business None Scheduled

New Business None Scheduled

Announcements None Scheduled

Informational Items None Scheduled

Adjournment

Reconvene as regular business meeting

Business Meeting of the Board of Education

Call to order at the conclusion of the CoW meeting

Public Comment None Scheduled

Student & Staff

Recognitions None Scheduled

Presentations None Scheduled



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FEBRUARY 12, 2018

Motions

Consent

- | | |
|---------|---|
| 2/12.69 | Board minutes 1/22/18 |
| 2/12.70 | Closed Session minutes 1/22/18 |
| 2/12.71 | Press 96 Policies: 2:260, 4:10, 5:10, 5:20, 5:90,5:100, 5:240,5:290, 6:60, 6:140,6:280, 6:310, 6:340, 7:10, 7:20,7:180, 7:260 and 7:340 |
| 2/12.72 | Personnel |

Action

- | | |
|---------|--|
| 2/12.73 | Recommendation to terminate educational support staff employee |
|---------|--|

Reports/Discussion

- | | |
|-------------------------|--|
| President's Report | Sonali Patil |
| Superintendent's Report | Student Spotlights/Activities Highlights |
| Committee Reports | HSAP Committee Update - Robin Cleek |

For Your Information

- | | |
|----------------------|---------------------------------------|
| Public Announcements | None Scheduled |
| General Information | 1. Hawthorn in the News |
| | 2. Treasurer's Report - November 2017 |
| | 3. FOIA Request |

Topics for Future Meetings

Adjournment